

Town of Orange, Connecticut

TOWN HALL 617 ORANGE CENTER ROAD ORANGE, CONNECTICUT 06477-2499 PHONE: (203) 891-4730 FAX: (203) 891-2185 www.orange-ct.gov

REGULAR MEETING OF THE BOARD OF SELECTMEN WEDNESDAY, SEPTEMBER 06, 2023 7:00 P.M. LOWER-LEVEL MEETING ROOM TOWN HALL

AGENDA

- Call to order
- Fire Exits
- Pledge of Allegiance
- Introductions

PUBLIC PARTICIPATION (2 minutes per speaker)

ANNOUNCEMENTS

MINUTES

• To consider and act upon the minutes of the August 9, 2023 Regular Meeting of the Board of Selectmen (enclosure)

NEW BUSINESS

- 1. To consider and act on the request to approve the bid recommendation for Steam Head and Valve Replacement for HPCC Boiler (enclosure) Bob Brinton, Town Engineer
- 2. To consider and act on the request to approve the quote recommendation for Town Hall Painting (enclosure) Bob Brinton, Town Engineer
- 3. To consider and act on the request to approve the quote recommendation for Highway Garage Overhead Door Replacement –(enclosure) Bob Brinton, Town Engineer
- 4. To consider and act on a Tower Lease Agreement at 525 Orange Center Road between the Orange Volunteer Fire Association and the Town of Orange (enclosure) Bob Brinton, Town Engineer
- 5. To consider and act on the request from the Orange Lions Club to waive the facility fee for the use of the HPCC café on Friday October 27, 2023 for a Military Whist (enclosure) George Lesko, Chair Lions Military Whist
- 6. To consider and act on the request from the Lion's Club to waive the customary rental and custodial fees for their Annual Thanksgiving Dinner scheduled for Sunday, November 26, 2023 at HPCC (enclosure) Ann Carollo Orange Lions Club
- 7. To consider and act on the request to approve the Board of Selectmen's Annual Report (enclosure)
- 8. To consider and act on the request to waive medical benefits for 34 town employees (enclosure) First Selectman Zeoli
- 9. To consider and act on the request to approve the tax refunds totaling \$9,515.17 (enclosure) First Selectman Zeoli

COMMITTEES

- 1. **Pension Board** Selectman Goldblatt
- 2. FWP ADHOC Committee Selectmen Carangelo and Shanley
- 3. Capital Planning Selectman Okenquist

Close Regular Meeting convene into Executive Session

EXECUTIVE SESSION

- 1. Discussion of Our Lady of Sorrows Litigation First Selectman Zeoli
- 2. Discussion of Animal Control Contract between The City of Milford and the Town of Orange First Selectman Zeoli

VOTE

- 1. Possible vote on Our Lady of Sorrows Litigation
- 2. Possible vote to allow The First Selectman to enter into a contract for Animal Control Services between the City of Milford and the Town of Orange

Close Executive Session and convene Regular Meeting.

Adjourn Meeting

FYI

- Approved Minutes BOS Regular Meeting July 12, 2023
- Appointments and Reappointments
- Memo from the Tax Collector
- General Code updates